

# VERMONT TRANSPORTATION BOARD MEETING DECEMBER 10, 2020

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## **Board Members Present:**

David Coen, term expires 2/28/21  
Richard Bailey, term expires 2/28/21  
Wendy Harrison, term expires 2/28/22  
Pam Loranger, term expires 2/28/22  
Philip Zalinger, term expires 2/28/22

## **Board Members Absent:**

None

## **Others Present:**

Ron Shems, Board Attorney  
John Zicconi, Board Executive Secretary  
Alan Belniak, VHB Board Consultant  
Annabelle Dally, VHB Board Consultant  
Scott Fortney, Vermont Agency of Transportation  
Karl Strassberger, Airfield Applicant  
Kim Choquette, Williamstown Resident  
Kevin Dickinson, Williamstown Resident  
Greg Lancey, Williamstown Resident  
Susan Lancey, Williamstown Resident  
David Jackson, Williamstown Resident  
Gail Jackson, Williamstown Resident  
Dineen Squillante, Court Reporter

## **Call to Order:**

Chair David Coen called the Thursday, December, 2020 meeting to order at 9:30 a.m., which was held remotely via Zoom's webinar platform due to the COVID-19 Pandemic.

## **1. NEW BUSINESS**

### ***1.1 TB-515 Strassberger Airstrip -- Hearing.***

The Board conducted an evidentiary hearing, a full transcript of which is available by contacting the Board's office.

### ***1.2 Review/Approve Minutes of the October 28, 2020 Board meeting***

**On a motion by Ms. Loranger seconded by Mr. Bailey, the Board unanimously voted to approve the minutes of the October 28, 2019, Board meeting.**

**2. OLD BUSINESS**

***2.1 TB-514 White Small Claim – Deliberation***

**At 12:50 a.m. the Board on a motion by Ms. Loranger, seconded by Mr. Bailey and approved unanimously entered into deliberative session, pursuant to Title 1 § 313, to discuss TB-514 White Small Claim**

Mr. Zicconi and Ms. Dally were invited to join the deliberative session.

**The Board exited deliberative session at 1:12 p.m.**

**3. OTHER BUSINESS**

***3.1 Round Table***

The Board scheduled its next meeting for 10 a.m. on January 21, 2021. Following the meeting, however, Chair Coen altered the meeting date to 10 a.m. on January 27, 2021.

**4. ADJOURN**

**On a motion by Ms. Harrison seconded by Mr. Bailey, the Board unanimously voted to adjourn at 1:14 p.m.**

Respectfully submitted,

John Zicconi  
Executive Secretary

**Next Board Meeting: January 27, 2021**